



# A G E N D A

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY**



**IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**May 15, 2019**

**Community Room  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**REGULAR – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

**REGULAR MEETING CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES**

*All City Council assignments are available for review in the City Clerk's Office.*

**COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**PRESENTATIONS (1.1 – 1.3)**

**1.1 SAN DIEGO FAIR PRESENTATION BY AMY LAUFENBERG. (1020-30)**

**1.2 US CENSUS BUREAU: ROBERTO GARCIA. (0620-10 & 0150-40)**

**1.3 PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL PUBLIC WORKS WEEK – MAY 19-25, 2019. (0410-30)**

**CONSENT CALENDAR (2.1-2.8)** - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless the item is removed from the Consent Calendar by action of the City Council. A Councilmember or member of the public may make a comment on any item on the Consent Calendar before the City Council votes on the Consent Calendar. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

**2.1 MINUTES.**

Recommendation: That the City Council approves the Special Meeting Minutes of April 24, 2019 and April 29, 2019.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

***Continued on Next Page***

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

## **CONSENT CALENDAR (Continued)**

**2.3 RESOLUTION 2019-8038 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)**

Recommendation: Adopt Resolution 2019-8038 to maintain a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorize the City Manager, Mayor, and Council members to work with local, State, Federal, and Mexican authorities to advance binational projects to improve conditions in the Tijuana River.

**2.4 SECOND READING AND ADOPTION OF ORDINANCE NO. 2019-1182, AMENDING CHAPTERS 12.56, 12.60, AND 12.68 OF THE CITY OF IMPERIAL BEACH MUNICIPAL CODE RELATED TO TENTS, SCREENS, CANOPIES AND CAMPING. (0900-95)**

Recommendation: That the City Council conducts the second reading and adopts Ordinance No. 2019-1182 by title only and waive further reading of the Ordinance, to amend Chapters 12.56, 12.60, and 12.68 of the Imperial Beach Municipal Code related to tents, canopies and camping.

**2.5 SECOND READING AND ADOPTION OF ORDINANCE NO. 2019-1183 AMENDING TITLE 4 (BUSINESS TAXES, LICENSES AND REGULATION) AND TITLE 12 (STREETS, SIDEWALKS AND PUBLIC PLACES) OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO SIDEWALK VENDING; AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15061(B)(3) AND 15378(B)(5). (0390-95)**

Recommendation: That the City Council conducts the second reading and adopts Ordinance No. 2019-1183 (Sidewalk Vending) by title only and waives full reading of the ordinance to amend Title 4 (business taxes, licenses and regulation) and Title 12 (streets, sidewalks and public places) of the Imperial Beach Municipal Code related to sidewalk vending; and Categorical Exemption pursuant to CEQA guidelines 15061(b)(3) and 15378(b)(5).

**2.6 SECOND READING AND ADOPTION OF ORDINANCE NO. 2019-1181, AMENDING CHAPTER 16.16 OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING A PROHIBITION ON PLASTIC FOOD PACKAGING AND OTHER PLASTIC MATERIALS IN FURTHERANCE OF PROTECTING THE MARINE ENVIRONMENT. (0220-95)**

Recommendation: That the City Council conducts the second reading and adopts Ordinance No. 2019-1181 by title only and waives further reading of the Ordinance, to amend Chapter 16.16 of the Imperial Beach Municipal Code regarding a prohibition on plastic food packaging and other plastic materials in furtherance of protecting the marine environment.

**2.7 ADOPTION OF RESOLUTION NUMBER 2019-8039 ACCEPTING THE 2018 STATE HOMELAND SECURITY GRANT (SHSG) ALLOCATION OF \$19,513 IN THE FORM OF REIMBURSEMENT FOR THE PURCHASE OF ONE THERMAL IMAGING CAMERA AND TWO PORTABLE GAS MONITORS FOR FIREFIGHTER USE IN EMERGENCY RESPONSES. (0210-30 & 0390-86)**

Recommendation: That the City Council adopt Resolution No. 2019-8039 accepting the SHSG allocation of \$19,513 in the form of reimbursement for the purchase of one thermal imaging camera and two portable gas monitors.

**2.8 ADOPTION OF RESOLUTION NUMBER 2019-8040 AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM SAN DIEGO GAS & ELECTRIC AND TO INCREASE THE FIRE-RESCUE DEPARTMENT OPERATIONS BUDGET IN THE AMOUNT OF \$2,500 FOR EXPENDITURES IN SUPPORT OF THE IMPERIAL BEACH CERT TEAM. (0210-11 & 0390-90)**

Recommendation: That the City Council adopt Resolution No. 2019-8040 authorizing the City Manager to accept a grant from SDG&E, and to increase the Imperial Beach Fire-Rescue Departments operations budget, in the amount of \$2,500 for expenditures in support of the Imperial Beach CERT program.

### **ORDINANCES/INTRODUCTION & FIRST READING (3)**

None.

### **PUBLIC HEARINGS (4.1)**

- 4.1 PUBLIC HEARING: CURT AND SANDY GILES, (APPLICANT); REGULAR COASTAL PERMIT (CP 180074), VARIANCE (VAR 180075) AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15305 (MINOR ALTERATIONS IN LAND USE LIMITATIONS) AND 15303 (NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES) FOR THE DEMOLITION OF AN EXISTING ONE-CAR GARAGE AND CONSTRUCTION OF A TWO-CAR GARAGE AND A SECOND STORY ADDITION AT 634 OCEAN LANE (APN 625-011-04-00), LOCATED IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE (MF 1309). (0600-20)

Recommendation: Staff is recommending continuance of the Public Hearing to the June 5, 2019 City Council meeting.

### **REPORTS (5.1)**

- 5.1\* PROPOSED FISCAL YEAR FY20 & FY21 CITY OF IMPERIAL BEACH MUNICIPAL BUDGET. (0330-30)

\*No Staff Report.

Recommendation: Staff is recommending that the City Council receive the Staff presentation and hold a public workshop discussion about the proposed budget. No action will be taken.

### **I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)**

None.

### **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

### **ADJOURN REGULAR MEETING**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT [www.ImperialBeachCA.gov](http://www.ImperialBeachCA.gov)

/s/

Sunem Carballo, CMC  
Deputy City Clerk